**AGENDA**

**CLAREMORE MAIN STREET, INC.**

**BOARD OF DIRECTORS**

**Wednesday, April 12, 2017 | 5:30 p.m.**

Chamber / Main Street Board Room

419 W. Will Rogers Blvd

Discussion and Possible Action will be taken on the Following Items:

1. Call to Order
2. Introduction of Visitors / Visitor Comments and Questions
3. Approval of Minutes from the March 8, 2017, regular Board meeting
4. Discussion and possible action on the Employee Policy Manual
5. Financial Report
   1. March financial statements
6. President’s Report
   1. Employee evaluation
   2. Next Board meeting: May 10, 2017
7. Executive Director’s Report
   1. OMSC Awards
   2. New businesses
   3. Historic tax credit work
   4. Feature in Oklahoma Magazine
   5. Winterfest
   6. Claremore Collective & the Velocity Group Report

1. Committee Reports
   1. **EV Committee – Ray Brown**

National Historic District signage – Ray Brown

Façade grant/incentive program – Ray Brown

Central Business District – Ray Brown

* 1. **Promotions Committee – Debbie Butler**

St. Paddy’s Day recap, profit/loss – Debbie Butler

Taste of Claremore update – Debbie Butler

Speakers/Sound system – Debbie Butler

Billboard – Debbie Butler

* 1. **Design Committee – Tracy Whittaker**

Historic Paver timeline update – Tracy Whittaker

Flags Project update – Tracy Whittaker

Corners/bumpout redesign – Tracy Whittaker

* 1. **Organization Committee – Lou Flanagan**

Appreciation Event – Lou Flanagan

Membership Drive – Lou Flanagan

Merchant Group Update – Kathy Glover

Food Truck Thursday update – Kathy Glover

1. New Business
   1. Any New Business that could not have been reasonably foreseen at the time the Agenda was posted.
2. Old Business
3. Adjourn